



LOS ANGELES COUNTY COMMISSION ON HIV

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While not required of meeting participants, signing-in constitutes public notice of attendance. Presence at meetings is recorded solely based on sign-in sheets, and not signing-in constitutes absence for Commission members. Only members of the Commission on HIV are accorded voting privileges, thus Commissioners who have not signed in cannot vote. Sign-in sheets are available upon request.

PRIORITIES AND PLANNING (P&P) COMMITTEE MEETING MINUTES October 28, 2008

Approved
1/27/2009

MEMBERS PRESENT	MEMBERS ABSENT	PUBLIC	HIV EPI AND OAPP STAFF	COMM STAFF/ CONSULTANTS
Jeff Goodman, <i>Co-Chair</i>	Eric Daar	Jim Chud	Juhua Wu	Jane Nachazel
Kathy Watt, <i>Co-Chair</i>		Miki Jackson		Glenda Pinney
Mario Chavez		Mike Johnson		Craig Vincent-Jones
Douglas Frye		Anita Le		
Joanne Granai		Gabriela León		
Michael Green		Trip Oldfield		
Bradley Land		Natalie Sanchez		
Anna Long		Sharon White		
Quentin O'Brien				

CONTENTS OF COMMITTEE PACKET

- 1) **Agenda:** Priorities and Planning (P&P) Committee Agenda, 10/28/2008
- 2) **Minutes:** Priorities and Planning (P&P) Committee Minutes, 9/23/2008
- 3) **Spreadsheet:** Year 18 Ryan White Part A & B Expenditures by Service Category, 8/31/2008
- 4) **Matrix:** Comprehensive Care Plan, "How Will We Get There?" 9/22/2008
- 5) **Graphic:** Systems Mapping, 2008
- 6) **Report:** HIV/AIDS Comprehensive Care Plan Draft, 10/16/2008

1. **CALL TO ORDER:** Mr. Goodman called the meeting to order at 1:50 pm.
2. **APPROVAL OF AGENDA:**
MOTION #1: Approve the Agenda Order (*Passed by Consensus*).
3. **APPROVAL OF MEETING MINUTES:**
MOTION #2: Approve the 9/23/2008 P&P Committee Meeting minutes, as amended to reflect Mr. Land's comments for the need of greater consumer participation in priority- and allocation-setting process (*Passed: Ayes:* Chavez, Frye, Granai, Goodman, O'Brien, Watt; *Opposed:* Land; *Abstention:* none).
4. **PUBLIC COMMENT, NON-AGENDIZED:** There were no comments.
5. **COMMISSION COMMENT, NON-AGENDIZED:** There were no comments.
6. **PUBLIC/COMMISSION COMMENT FOLLOW-UP:** There were no follow-up items.
7. **CO-CHAIRS' REPORT:**
 - Mr. Goodman said the Joint Data Summit would be November 21, 2008 from 8:30 am to 1:00 pm at The Village.
 - Ms. Watt said the Transgender Forum, "Beyond the Basics," would be November 12, 2008 at the California Endowment.
 - Mr. Goodman noted the priority- and allocation-setting work group would probably not be convened until January.

Priorities and Planning (P&P) Committee Meeting Minutes

October 28, 2008

Page 2 of 2

8. **FINANCIAL REPORTS:** The reports were in the packet for review. A full presentation by Dave Young at the next Committee meeting was scheduled.
9. **2009 COMPREHENSIVE CARE PLAN (CCP):**
- Mr. Vincent-Jones noted the CCP Work Group would meet on November 6, 2008 at 9:30 am. The draft CCP will be presented to the Commission at the Annual Meeting and will be open for a two-week public comment period. The final CCP will be presented to the Commission meeting in December for approval. It is due to HRSA January 5, 2009.
 - Ms. Pinney and Mr. Vincent-Jones reviewed the status of the components of the draft CCP in the packet.
 - Mr. Vincent-Jones opened discussion on Goals and Objectives with the three Health Outcomes identified in the Continuum of Care: Health Status, Quality of Life, and Self-Sufficiency/Independent Livelihood. The meeting focused on defining goals and objectives for each outcome with attention to subjects like potential sources of data, and anticipated effects of Medical Care Coordination (MCC), Benefits Specialty and Transitional Case Management.
 - Measurement indicators will be selected later. Specific target numbers cannot be determined in advance because they are dependent on the size of the grant award and determinations made during the priorities- and allocation-setting process.
 - ➔ It was agreed to change: “Trangenders” to “Transgender People” and “Men Who Have Sex With Men of Color” to “Men of Color Who Have Sex With Men.”
 - ➔ It was agreed to incorporate the rationale for Health Outcome goals and objectives into the narrative, especially improvements anticipated through implementation of changes like those of MCC, Benefits Specialty and Transitional Case Management.
- MOTION #3 (O’Brien/Goodman):** Of people in the system of care, the health status by a net of 5% in 2009 and 10% each in 2010 and 2011 will improve, and will decline for fewer than 5% each year (*Passed by Consensus*).
- MOTION #4 (O’Brien/Goodman):** Of people in the system of care, quality of life by a net of 5% each in 2009, 2010 and 2011 will be maintained or improved, and will decline for fewer than 5% each year (*Passed by Consensus*).
- MOTION #5 (O’Brien/Goodman):** Of people in the system of care, self-sufficiency and independent livelihood will increase by a net of 5% in 2009 and 10% each in 2010 and 2011, and will decline for fewer than 5% each year (*Passed by conSensus*).
10. **DATA SUMMIT PLANNING:** There was no additional discussion.
11. **SERVICE PROVIDER NETWORKS:** The item was postponed.
12. **GEOGRAPHIC ESTIMATE OF NEED REPORT:** The item was postponed.
13. **OTHER STREAMS OF FUNDING:** The item was postponed.
14. **STANDING SUBCOMMITTEES:** The item was postponed.
15. **COMMITTEE WORK PLAN UPDATE:** There were no reports.
16. **NEXT STEPS:** The item was postponed.
17. **ANNOUNCEMENTS:**
- Dr. Frye reported that from April 17, 2006 through September 30, 2008, over 15,000 new HIV cases have been reported. The 15,000 cases include 3,500 AIDS cases that were never reported before. It is not yet possible to do trends analysis, but there is no indication of an unusual spike in AIDS cases. The large number of AIDS cases is probably due to cases lost to tracking during the transition from code to named-based case reporting between 2002 and 2006.
 - Ms. León reported that on October 14, 2008 OAPP and NLAAD hosted a Latino Forum where it was agreed to form a Latino Task Force.
18. **ADJOURNMENT:** The meeting was adjourned at 4:30 pm.